

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING OF THE
FACULTY SENATE HELD ON JANUARY 19, 1979,
IN THE FACULTY CONFERENCE ROOM, SIXTH FLOOR,
LISNER HALL

1 President Elliott called the meeting to order at 2:10 p.m.

Present: President Elliott, Registrar Gebhardtshauer,
Parliamentarian Smalls, Amling, Birnbaum, Chandler,
Chitwood, Claeysens, Cohn, Fox, Heddesheimer,
Hill, Jones, Kurtz, Park, Pierpont, Rashid, Reesing,
Robinson, Schiff, Shotel, Wallace, Wood, and Ziolkowski

Absent: Provost Bright, Baker, Ginsburg, Kramer, Lessin,
Liebowitz, Linton, Loeser, McDonald, Sapin, Solomon,
Steiner, Toridis, and Walker

2 The minutes of the regular meeting of December 8, 1978, were approved as distributed.

3 President Elliott asked if there were any resolutions to be presented.
No resolutions were introduced.

4 (a) Professor Wood, on behalf of the Executive Committee, recommended the following nominees for election to the Nominating Committee for the Executive Committee for the 1979-80 Session: Galip M. Arkilic, Temporary Chairman (Engineering), Stephen R. Chitwood (SGBA), Janet C. Heddesheimer (Education), Robert E. Park (Law), Glenn A. Walker (Medical), Ruth A. Wallace (Columbian College), and John E. Ziolkowski (Columbian College). There were no nominations from the floor and the slate was elected unanimously.

(b) Professor Wood, on behalf of the Executive Committee, nominated Honey Nashman, Assistant Professor of Human Kinetics and Leisure Studies, for appointment to the Marvin Center Program Board as replacement for Professor Nancy D. Johnson, who resigned. No nominations were made from the floor and Professor Nashman was elected unanimously.

(c) Professor Wood, on behalf of the Executive Committee, nominated Honey Nashman, Assistant Professor of Human Kinetics and Leisure Studies, for election to the panel for Student Grievance Review Committees as replacement for Professor Nancy D. Johnson, who resigned. No nominations were made from the floor and Professor Nashman was elected unanimously.

(d) Professor Wood, Chairman of the Executive Committee, said that he had no report to make on behalf of the Executive Committee.

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Under Brief Statements, Professor Wood, on behalf of Professor Amling, who had to leave the meeting early, advised the Senate that the University Development and Resources Committee was working on a proposal to encourage the deans of each school and college to establish one endowed chair and to create a five-year plan to achieve this goal through cooperation of the Development Office.

Professor Jones, Chairman of the Public Ceremonies Committee, announced that the Winter Convocation will be held on Washington's Birthday, Monday afternoon, February 19, 1979, at 1:00 p.m. He said that this year the graduation ceremony would take place at one o'clock in the afternoon so that those students and parents who live some distance from the University will be able to return home earlier the same day if they wish. In addition, Professor Jones said that there would be a reception following the graduation divided into two locations according to schools - the reception for graduates of Columbian College, SPIA, and GSAS will be held in the first floor cafeteria of the Marvin Center; the reception for graduates of SGBA, Engineering, Education, and Law will be held in the Marvin Center Ballroom. Professor Jones invited participation by all faculty members at the Convocation and the reception. He said the speaker will be Mr. Lisle C. Carter, Jr., President of the University of the District of Columbia, who will be given an honorary degree as will three of the University's benefactors, Mr. Charles E. Phillips, Mrs. Laura E. Phillips, and Mr. Charles E. Smith.

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Upon motion made and seconded, President Elliott adjourned the meeting at 2:16 p.m.



Robert Gebhardtsbauer
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

January 10, 1979

The Faculty Senate will meet on Friday, January 19, 1979, at 2:10 p.m., in the Faculty Conference Room on the Sixth Floor of Lisner Hall.

AGENDA

1. Call to order
2. Minutes of the regular meeting of December 8, 1978
3. Introduction of Resolutions
4. General Business:
 - (a) Nomination for election of the Nominating Committee for the Executive Committee for the 1979-80 Session: Galip M. Arkilic (Engineering), who will act as Temporary Chairman; Stephen R. Chitwood (SGBA); Janet C. Heddesheimer (Education); Robert E. Park (Law); Glenn A. Walker (Medical); Ruth A. Wallace (Columbian College); and John E. Ziolkowski (Columbian College)
 - (b) Nomination for election of Honey Nashman, Assistant Professor of Human Kinetics and Leisure Studies, to the Marvin Center Program Board as replacement for Professor Nancy D. Johnson, who resigned
 - (c) Nomination for election of Honey Nashman, Assistant Professor of Human Kinetics and Leisure Studies, to the panel for Student Grievance Review Committees as replacement for Professor Nancy D. Johnson, who resigned
 - (d) Report of the Executive Committee; Professor Reuben E. Wood, Chairman
5. Brief Statements
6. Adjournment



Robert Gebhardt Bauer
Secretary

1910-1911

THE LAND OFFICE, BUREAU OF LAND MANAGEMENT,
WASHINGTON, D. C.

REPORT OF THE
COMMISSIONER OF THE
BUREAU OF LAND MANAGEMENT

1910-1911

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FACULTY SENATE STANDING COMMITTEES

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

FACULTY SENATE

January 10, 1979

TO: Members of the University Faculty Assembly
FROM: Reuben E. Wood, Chairman, Faculty Senate Executive Committee
RE: Nomination and Election of Membership of Faculty Senate Standing
Committees for the Year 1979-80

The current Faculty Organization Plan for The George Washington University charges the Faculty Senate Executive Committee to "nominate the members and chairmen of the standing and special committees" of the Faculty Senate. The newly-elected Executive Committee for Senate Session 1979-80 and the incumbent Executive Committee make these nominations at a combined meeting in February, 1979.

I urge each member of the Faculty Assembly to consider seriously his or her responsibilities for volunteering service on one of the following Senate Committees during 1979-80. Please supply the appropriate information below and return to Doris Trone, Senate Office, Rice Hall, 4th Floor, #411, by February 14, 1979.

Administrative Matters as They Affect the Faculty	Professional Ethics and Academic
Admissions and Advanced Standing	Freedom
Appointment, Salary and Promotion Policies	Public Ceremonies
Athletics	Research
Educational Policy	Student Financial Aid
Fiscal Planning and Budgeting	University Development and Resources
Library	University Objectives
Physical Facilities	University and Urban Affairs
	Joint Committee of Faculty and Students

Name _____ Department _____ Rank _____

Length of Service in the University: Years _____

Service as a member of the Senate: Dates _____

Service on Senate Committees:

Name(s) of committee(s) and dates:

I should like to serve on a Senate Committee within the time limitation noted below.
I prefer service on one of the following committees:

(1st choice) _____

(2nd choice) _____

(3rd choice) _____

I will be available for committee work during the regular academic year _____
I will also be available for committee work during at least one of the summer sessions _____
I prefer not to serve during 1979-80 _____

THE STATE OF TEXAS

COUNTY OF DALLAS

Know all men by these presents

that I, the undersigned

do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of Dallas, State of Texas.

Witness my hand and seal of office this 1st day of January, 1901.

Attest my hand and seal of office this 1st day of January, 1901.

Notary Public for the State of Texas.

My commission expires this 1st day of January, 1901.

Notary Public for the State of Texas.

My commission expires this 1st day of January, 1901.

Notary Public for the State of Texas.

My commission expires this 1st day of January, 1901.

ADMINISTRATIVE COMMITTEES

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

FACULTY SENATE

January 10, 1979

TO: Members of the University Faculty Assembly

FROM: Reuben E. Wood, Chairman, Faculty Senate Executive Committee

RE: Appointments to Administrative Standing & Special Committees for
the Year 1979-80

At the April and May meetings of the Faculty Senate recommendations for faculty membership on a number of Administrative Standing and Special Committees will be considered. The Executive Committee, at its March meeting, proposes to draw up a list of nominees for approval by the Senate and for recommendation to the President. The Administrative Committees are listed below, and I urge the members of the Faculty Assembly to consider service on these committees. If you are interested in volunteering your service, please indicate your preference and return the form to Doris Trone, Senate Office, Rice Hall, 4th Floor, #411, no later than March 1st.

Advisory Committee for the Charles E.
Smith Center for Physical Education
and Athletics

Board of Trustees of the Consortium
of Universities (3-yr. term)

Committee on the Judicial System

Committee on Sponsored Research

Committee on University Bookstore

Committee on University Parking

Marvin Center Governing Board

Marvin Center Program Board

Panel for Student Grievance Review Committees

Presidential Appeals Board

Student-Faculty Committee on Appeals

Student Volunteer Action Council

Name _____ Department _____ Rank _____

I should like to serve on an Administrative Committee within the time limitation noted below. I prefer service on one of the following committees:

(1st Choice) _____

(2nd Choice) _____

(3rd Choice) _____

I will be available for committee work during the regular academic year _____

I will also be available for committee work during at least one of the summer
sessions _____

I prefer not to serve during 1979-80 _____

